

Board Meeting Minutes January 9th, 2014

A regular meeting of the Channing Hall School Board was held Thursday, January 9th, 2014 at 6:30 pm, located 13515 South 150 E Draper, UT 84020

Present: Michelle Crowley, Stephanie Frohman, Nicole Hawkins, Dawn Lords, Eunie Piper (excused late), Debra Didier

Excused: Rachal Milford, Cynthia Thorsen

Public Present: Heather Shepard, Amy Reading, Kim Miller

Stephanie opened the meeting and asked if there are any objections to the amended agenda – with Rachal ill we will do her policy report next month. With no objections the agenda is approved.

Stephanie asked for any objections to approve the minutes from 12/5/2013 Board Meeting. With no objections the minutes are approved.

PUBLIC COMMENT: none

EXECUTIVE COMMITTEE REPORT: Stephanie presented

Shout Outs: Amy is resigning and will miss everyone very much!

GBOT Training: Moved to next month due to technical difficulties – Trainings are audio CDs from Brian Carpenter

ADMINISTRATOR'S REPORT: Heather Shepard presented

RTI: Update – 122 RTI students currently. 38 seen 3x a week, everyone else seen once a week. Diebels testing is what determines who is in the program.

SAGE: Example of Middle School SAGE Question. Read the excerpt from *The Adventures of Sherlock Homes* (7th graders) Heather did a fun activity/example with the board.

-Item development – depth of knowledge (DOK)

1. Recall and Reproduction – only 10% test
2. Skills and Concepts
3. Strategic Thinking and Reasoning
4. Extended Thinking

State Kindergarten Meeting – Update

The state has defined the school day as the regular time for the whole school which should be free for K-6. This is why CHERP was discontinued. On Tuesday there was a meeting with Charter Schools for the state with Marlies Burns and Carol Leer. The final word seems unclear with the current

wording. Heather thinks there is a very decent chance we can bring it back, but there are a few hurdles to overcome.

- Michelle, in talking with Kim Frand, is under the impression that we can do it.
- **It needs to be voted on before January 27th by phone – Phone Vote will be Wednesday the 22nd at 6:00 pm.**

School Safety Report: Update

- Overhead speakers – put in side rooms and kitchen
- Portable handsets – purchased better quality radio handsets with long range
- Window coatings – price doesn't seem to justify the security improvement
- New door locks – swipe key for faculty (10-15k) – how do we stop people from letting others in at side doors? – investigating cost
- Cameras – added at each of the doors and the front, video will run – also mirrors on corners

FINANCE COMMITTEE REPORT: Debra presented

- Recap Budget Report:
November – we have a technology grant to purchase new computers for the state testing. Due to the timing of the board meetings, we will review the prior months budget. It is too difficult for Ralph to get the most recent month's budget completed by the first Thursday of each month.

STRATEGIC PLANNING: Stephanie presented

The charter changes have been approved by Marlies Burns and we are just waiting to present to the state. This will prepare us for the "charter fidelity pilot" Channing has been chosen to participate in.

Middle School Update: We are internally trying to make the MS more appealing to the students as well as getting the information out to families sooner. The board is considering a parent orientation meeting for 5th graders. We will also overfill spots knowing we will lose some MS students.

Michelle is also working on a survey to go to families. She has been meeting with parents of MS students to find out how to improve the social aspect (that seems to be why the students leave). Some parents suggested the idea of school clubs. Clubs could help fill the gap left with a small number of electives offered. Clubs would be a structured activity where students could find peers with common interests. The survey would ask for interests, and list some ideas, as well as hosting opportunities. The clubs could meet on Fridays during the short-day window.

The board will be running an ad in local papers to ensure that we have a full lottery.

***MOTION: Stephanie entertained a motion to approve the advertisement and allow modifications to be made. Debra seconded motion and it passes unanimously.**

PUBLIC RELATIONS COMMITTEE: Dawn Lords presented

LEGISLATIVE COMMITTEE: Michelle Crowley presented

CLOSING REMARKS: none

Stephanie entertained a motion to adjourn the meeting. Michelle Crowley made a motion to adjourn. Dawn Lords seconded. With no objections the meeting was adjourned at 8:10 pm.

Future Board Meetings Schedule: 1st Thursday of each month

February 4th (1st Tuesday)

March 6th

April 3rd

May 1st